

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000070607

FILED
May 02, 2007
Secretary of State

Entity Name: BEDROCK TITLE SERVICES, INC.

Current Principal Place of Business:

3225 AVIATION AVENUE
SUITE 303
MIAMI, FL 33133

New Principal Place of Business:

150 ALHAMBRA CIRCLE
SUITE 725
MIAMI, FL 33134

Current Mailing Address:

3225 AVIATION AVENUE
SUITE 303
MIAMI, FL 33133

New Mailing Address:

150 ALHAMBRA CIRCLE
SUITE 725
MIAMI, FL 33134

FEI Number: 01-0789294

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FUENTES, MILTON ESQ.
3225 AVIATION AVENUE
SUITE 303
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

FUENTES, MILTON ESQ.
150 ALHAMBRA CIRCLE
SUITE 725
MIAMI, FL 33134 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: MILTON FUENTES

05/02/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FUENTES, MILTON
Address: 3225 AVIATION AVENUE, SUITE 303
City-St-Zip: MIAMI, FL 33133

Title: PVST () Delete
Name: FUENTES, MILTON
Address: 3225 AVIATION AVENUE, SUITE 303
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: FUENTES, MILTON
Address: 150 ALHAMBRA CIRCLE, SUITE 725
City-St-Zip: MIAMI, FL 33134

Title: PVST (X) Change () Addition
Name: FUENTES, MILTON
Address: 150 ALHAMBRA CIRCLE, SUITE 725
City-St-Zip: MIAMI, FL 33134

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MILTON FUENTES

P

05/02/2007

Electronic Signature of Signing Officer or Director

Date